

RESOLUTION # 20-2014

RESOLUTION TO AUTHORIZE SUBMISSION OF TSEP APPLICATION

WHEREAS, Madison County is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to replace the Varney Bridge; and

WHEREAS, Madison County has the legal jurisdiction and authority to construct, finance, and maintain the proposed bridge improvements; and

WHEREAS, Madison County agrees to comply with all State laws and regulations and the requirements described in the TSEP Application Guidelines and those that will be described in the TSEP Project Administration Manual; and

WHEREAS, That Madison County commits to provide the amount of matching funds as proposed in the TSEP Application;

NOW THEREFORE BE IT RESOLVED BY THE MADISON COUNTY BOARD OF COMMISSIONERS that James P. Hart, Madison County Commission Chair, is authorized to submit this application to the Montana Department of Commerce, on behalf of Madison County, to act on its behalf and to provide such additional information as may be required.

Passed and Approved this _____ day of _____, 2014.

**BOARD OF COMMISSIONERS
MADISON COUNTY**

Signed: _____
James P. Hart, Commission Chair

Signed: _____
David Schulz, Commissioner

Signed: _____
Dan Happel, Commissioner

Attested: _____

Date: _____